

Mental Health Planning & Advisory Council

Vision *Plan, Advocate, Evaluate* **Mission**

To advocate for a system that supports persons impacted by mental disorders on their journeys to achieve the highest quality of life possible by promoting evidence-based, cost-effective, individualized mental health services.

Cathii Nash, Chair
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Spokane, WA 99223
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Mental Health Planning and Advisory Council SeaTac Holiday Inn Express Hotel 19621 International Blvd, SeaTac October 10, 2007, 9:30 – 3:30 MINUTES

- Present:** Cathii Nash, Julie Jensen for Rick Crozier, Becky Bates, Bill Waters, Michael Paulson, BJ Cooper, Cheri Dolezal, Merja Kehl, Michelle Murphy, JoEllen Woodrow, Dwight McClain, Eleanor Owen, Erin Peterschick, Fran Collison, Russ Hammond, Roger Bauer, Dan Clement, Caryn Horn for Annie Conant, Mike McGuire for Tom Saltrup, and Jeanette Barnes, and Nanette Baker
- Excused:** Danny Eng, Traci Adair, Brien Critchlow, Thressa Alston, and Lenora Warden,
- Unexcused:** Mary Christie, Vanessa Lewis, and Matthew Stolberg
- Guests:** Paul Knox, Asset Building Managing Director, Washington State Department of Community, Trade and Economic Development
Delcie Williams, WMIP Mental Health Ombudsman, Molina Healthcare of WA
Dr. Patrick Johnson, Director of Behavioral Health, Molina Healthcare of WA
Brad Berry, Co-Chair, Community Transformation Partnership and the Executive Director, Consumer Voices Are Born (CVAB)
Don Nichols, MHPAC Candidate
Diane Eschenbacher, Chair, Adult Consumer Subcommittee
Judie Rich, Executive Director, Village Project CTP

AGENDA ITEM	DISCUSSION ON LEADER	DISCUSSION	DECISIONS, ACTIONS, ASSIGNMENTS
9:30 INTRODUCTIONS A. Review and Vote on September 12 th and August 8 th Council Minutes B. Review Pending Action Items from August.	Cathii Nash, Chair	Eleanor move the Council accepts the August and September minutes Approved Action Items reviewed and updated	
10:00 NEW MEMBERSHIP	Cathii Nash, Chair	Motion to vote for John Furze as Consumer Advocate on the MHPAC	Question regarding John Furze:

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P/P to present for vote: 1. John Furze to replace Doug Johnson 2. Don Nichols replace Joanne Groves 3. Helen Nilon to replace Linda Alvarado; and 4. Kelli McBride to replace Ron McCoy		and P/P Subcommittee Eleanor moves that MHPAC accept all nominations proposed by Council Seconded. Amendment: Table nomination on John Furze due to him residing in Oregon. All Approved, one abstention	To sit on MHPAC does the member have to live in the state of WA?
10:15 COUNCIL BUSINESS: 1. Select a nominating committee for the Chair and Vice-Chair position vote in November	Cathii Nash, Chair	1. Nomination Committee: Eleanor Owen, Russ Hammond, Roger Bauer	
2. Re-present the ACS for vote to the Council	Cathii Nash 2. Request to reinstate the Adult Consumer Subcommittee (ACS), adult consumers is the largest population w/lowest representation. The ACS needs to be back in place as a standing subcommittee	2. Motion the ACS be recognized as a standing subcommittee of MHPAC and resume continuation in November. Approved, one abstention	Motion is carried. Co-chairs: Lenora Warden and Diane Eschenbacher Members: Dwight McClain, BJ Cooper, Michelle Murphy, Clifford Thurston Will be recruiting for new ACS members.
3. FBG criteria and goals	Criteria & Goals are the RSN's proposals made to MHD for their funding.	3. Goal 4 &5 what's the distinction these seem the same? Need clarification One view of 4; Planning on increasing different models, did you receive the number of patients? Not limit to evidence based practices but evidence best practices Community planning is done on the	Ad Hoc Subcommittee for reviewing Block Grant guidelines: Cheri D, Roger, Eleanor Owen, Becky, Michelle, & Erin P.

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		<p>Advisory Board level</p> <p>Idea to write a community plan and offer to the RSN advisory boards</p> <p>Cathii: Requests Nominations for at least 4 people to sit on an Ad Hoc Committee to identify what's strongly need defined in terms of recovery.</p> <p>We need to give the Advisory Board members something strong in November.</p>	
5. Discuss any Bylaw changes	Cathii distributed her changes and asked for suggestions	<p>Driving Goals: The word "driving" needs new word.</p> <p>The pg 9 C Legislative/Administration Bylaws say pg 10 ACS won't be in co-chair situation</p> <p>The Adult Consumer Subcommittee composition will be the only all consumer subcommittee Strike "the only"</p> <p>Page 4 Section 4 C MHD Director's recommendations</p> <p>Page 5 Section 6 B, take the space between line 6&7 on Cathii's final draft.</p> <p>Many other suggestions were submitted to the Council Chair to be reviewed in the Nov meeting.</p>	
Presentation - Community Transformation Partnership (CTP) to the Council.	Bill Waters	<p>17 organizations comprise CTP</p> <p>Coming together, understanding who we are and sharing policy and legislative initiatives,</p> <p>What gives CTP the right and ability to legislate? CTP "Advocates" to help push bills through as a group.</p> <p>CTP's over-riding goals:</p> <p>4. Decriminalization</p> <p>Decrease the numbers of people with mental illness by 50% by</p>	

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	Judie Rich, CTP Cathii Nash	<p>2010.</p> <p>2. Rehabilitation, recovery, empowerment, employment initiatives</p> <p>Bill 1022 looks at consumer run services. They want to revise the bill and help it move forward.</p> <p>Mtg in Oct with Richard Kellogg on where to go with legislation.</p> <p>3. Increase the advocacy of mental health consumers</p> <p>Employ youth and parent partners in King Co. Actively involved in 1088, that's now in the implementation phase.</p> <p>Bill, what steps would you like MHPAC to make today?</p> <p>If MHPAC would take worthy goals then proceed in partnership with CTP to support the issues of importance.</p>	
Asset Building & Individual Development Accounts Presentation	Paul Knox, Asset Building Managing Director, CTED	Handout	Website for updated info or research www.cted.wa.gov
Individual with Disabilities Education Act (IDEA) and 504 for youth	Russ Hammond, OSPI	Handouts	What can we do as a council? As the Children's Sub gets OSPI involvement not just for special education since early intervention is a bigger issue. Write letters of support
Adjourned			

The next MHPAC meeting will held Wednesday, November 14, 2007 at the SeaTac Holiday Inn Express from 9:30 a.m. until 3:30 p.m.

Please be sure to make airline travel/hotel arrangements at least two weeks in advance via email to Christina Carter at cartecc@dshs.wa.gov. Thank you for your cooperation.